

**Bakers Branch Estates Homeowners Association
Board of Directors Meeting
October 23, 2017**

Quorum established

I. Call to order – 7:07 pm – Melanie Carr

II. Approve September 2017 Meeting Minutes (Dan Millner 1st, Christy Allen 2nd, All approved)

III. Officer's Reports

- A. Secretary - Christy Allen** – The website will be updated with the Yard of the Months.
- B. ACC – Kelly Long** – Not present. 1308 Ginger – New Paint Trim
- C. Landscape – Jennifer Speer** – Yard of the Month Winners for October
 - 1325 Cayenne Drive – Mathew Family
 - 1313 Paprika Drive – Quau Family
- D. VP – Dan Millner** – No report
- E. Treasurer – Carter Strey** – No report, not present.
- F. President – Melanie Carr** –
 - The newsletter is done and will be emailed in the next couple of days.
 - Standing water on the greenbelt was caused from a main line week and was fixed this week for about \$1200.

V. Old Business –

- A.** We upgraded our Christmas garland to commercial grade. Looking at upgrading our wreaths from 30” to 36” and 18 big red bows were purchased.
- B.** The garage sale went well and multiple neighbors participated.

VI. New Business –

- A.** We are going to look at removing the large bush/tree that extends over the greenbelt and possibly replace it with something smaller.
- B.** Carter will email the budget to the HOA board for review.
- C.** Meeting next Wednesday (November 1) at the CAC regarding the new proposed neighborhood across the street from the CAC.

VII. Next HOA Meeting – Our next meeting will be November 13th at 7:00pm at the home of Melanie Carr.

Meeting adjourned at 7:49 pm

Attendance:

President: Melanie Carr
Secretary: Christy Allen

Landscape: Jennifer Speer
VP: Dan Millner